

**Revised Executive Committee Agenda**  
**Monday, March 31, 2008 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 3/17/08

Meeting Approvals  
Future Agenda Items  
Legislative Update  
WCA Meeting Update

**Items for Discussion and Consideration**

1. Discuss and Consider Capital Project #200616: Medical Examiner Expansion
2. Status Update on Capital Project #200611: Public Entry Lobby
3. Discuss UW-Extension Grant Application for Drug Free Communities
4. Discuss and Consider Ordinance 162-O-120: Authorize the Waukesha County University of Wisconsin Extension Office to Accept a Contract From the Downtown Waukesha Business Improvement District (BID) for Strategic Planning Facilitator Services
5. Discuss and Consider Ordinance 162-O-121: Modify the 2008 Emergency Preparedness Budget to Appropriate Reserve Fund Balance to Fund Outside Consulting Services and Travel and Training Expenditures
6. Discuss and Consider 162-A-026: Appointment of Diane Knutson to the Oconomowoc Public Library Board
7. Motion to Allow Secretary Bonnie Morris to Approve the Final Set(s) of Committee Minutes on Behalf of the Executive Committee
8. Committee Reports by Committee Chairs for the Following Meetings:  
March 18, 2008 – Land Use  
March 19, 2008 – Finance  
March 25 and 28, 2008 – Judiciary  
March 27, 2008 – HHS
9. Discuss and Consider 162-O-093: Modify the 2008 Capital Budget to Create Project 200827 State Salt Shed and Appropriate WIDOT Funding

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1 – 2	County Architect Dennis Cerreta	8:45 a.m.
3 – 4	UW-Extension Director Marcia Jante	9:30 a.m.
5	Emergency Preparedness Director Richard Tuma	10:15 a.m.
9	Corporation Counsel Tom Farley	10:45 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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